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07 AUG 23 PM 3:20

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**COVER LETTER**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 23 PM 3:21

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** South Beach Connections Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Hugh W Geren

Name (Printed or typed)

1480 Gulf Blvd #705

Address

Clearwater, FL 33767

City, State & Zip

727-492-8898

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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### Article I:

#### NAME

The name of the corporation is South Beach Connections Corporation

### Article II:

#### LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Pinellas County, Florida. The mailing address is to be 1480 Gulf Boulevard # 705 Clearwater, Florida 33767.

### Article III:

#### OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of a Retail/Consulting/Management corporation and to do all things and exercise all powers and perform all functions that a Retail/Consulting/Management corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise, or perform as a Retail/Consulting/Management corporation and insofar as is consistent with the laws of Florida.

### Article IV:

#### CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 1,000,000 shares of \$1.00 par value common stock.

### Article V:

#### DIRECTORS

This corporation initially shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Hugh W Geren                      1480 Gulf Blvd. # 705 Clearwater, FL 33767

### Article VI:

#### REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Hugh W. Geren                      1480 Gulf Boulevard # 705 Clearwater, Florida 33767

### Article VII:

#### INCORPORATOR

The name and address of the Incorporator is:

Hugh W. Geren                      1480 Gulf Boulevard #705 Clearwater, Florida 33767

**Article VIII:**

**CORPORATE OFFICERS**

This corporation initially shall have two officers. The number of officers may be either increased or diminished from time to time by the By-Laws. The name and address of the initial officers and titles of this Corporation are:

Hugh W. Geren 1480 Gulf Blvd. # 705 Clearwater, FL 33767

President/ Secretary/Treasurer

Kathleen M. Geren 1480 Gulf Blvd. # 705 Clearwater, FL 33767

Vice-President

**Article IX:**

**DURATION OF CORPORATE EXISTENCE**

The corporate existence of this corporation shall continue perpetually.

**Article X:**

**BYLAWS**

The Board of Directors shall adopt the initial Bylaws. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**Article XI:**

**INFORMAL SHAREHOLDER ACTION**


The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.394 and the Bylaws.

**Article XII:**

**AMENDMENT**

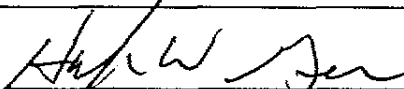
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Hugh W. Geren

Signature/Incorporator



Hugh W. Geren

Signature/Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of Aug, 2007.

STATE OF FLORIDA  
COUNTY OF PINELLAS

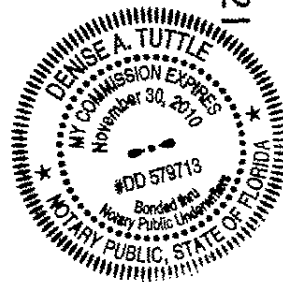
The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of Aug, 2007.



Notary Public, State of Florida

My Commission Expires:

Nov. 30, 2010



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